

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

March 7, 2012

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 3:05 p.m.

BOARD MEMBERS PRESENT: B. Bergier, Chairman, Licensed Optician
 E. Evans, Vice-Chairman, Licensed Optician
 B. Chandler, Secretary, Licensed Optician
 A. Mansour, Licensed Optician
 P. Moore, Public Member
 C. Newman, Public Member
 D. Nyblade, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
 M. Lee, Assistant Attorney General

1. Call to Order and Roll Call

Chairman Bergier called the meeting to order at 3:05 p.m. and roll call was taken. Board members present at this time were Chairman Bergier, Vice-Chairman Evans, Secretary Chandler, Board member Moore, Board member Mansour, Board member Newman and Board member Nyblade.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice-Chairman Evans moved to approve of the minutes, as written, of the Board meeting held on February 1, 2012. Board member Nyblade seconded the motion and it carried.

Board member Mansour is present.

4. Agency Operations

A. Director's Report – 1. Ms. Scott reported status of SB1005 the continuation bill for the Board. The bill has passed the House Health and Rules committees and is waiting for a full House vote.

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5. Possible Violations

- A. Zizibeh – Selling contacts – Director Scott reported that the manager took down the contacts when notified they were not licensed to sell them. She will recheck them in six months.
- B. Tucson Swap Meet – Response to contact lens violation – director Scott reported that she had received a response to the violation notice that the booth at the Swap meet would no longer be selling contacts. However, she received a phone call that contacts were spotted at the Swap again this past weekend. Director Scott will check it out.
- C. Big Discount Eyeglasses – Consumer complaint – The Board reviewed the complaint and Board member Nyblade moved to dismiss the complaint for lack of violation. He did suggest that Director Scott encourage the complainant to pursue other avenues. Board member Moore seconded the motion and it passed.
- D. Payson Market Place – Selling contacts – director Scott reported that the store clerk took down the contacts when advised that they were not licensed to sell them. A response was received from the owner that they would no longer sell contacts. Director Scott will recheck them in six months.
- E. Nana's Smoke Shop – Selling contacts – director Scott reported that the store clerk took down the contacts when advised that they were not licensed to sell them. A response was received from the owner that they would no longer sell contacts. Director Scott will recheck them in six months.

6. Applications for Licensure

- A. Vice-Chairman Evans moved to approve the application for Re-instatement for Samantha Echevarria. Board member Mansour seconded the motion and it carried.
- B. Vice-Chairman Evans moved to approve the application for license by Comity for Lisa Turner-Ledezma. Secretary Chandler seconded the motion and it carried.
- C. Vice-Chairman Evans moved to approve the application for Establishment license for Nationwide Vision #139. Board member Nyblade seconded the motion and it carried.
- D. Vice-Chairman Evans moved to approve the application for re-instatement for Joe James. Board member Newman seconded the motion and it carried. Director noted that Mr. James will be required to complete the practical exam.

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7. Vision Expo

- A. Director Scott presented the Vision Expo Agenda and list of courses and advised the Board that all classes were ABO or NCLE approved courses. No Board action is necessary.

Chairman Bergier Tabled Item 8.

9. Future Meeting Dates

- A. April 4th, May 2nd, June 6th, August 1st, September 5th, October 3rd, November 7th, and December 5th, 2012, to be determined if they will be teleconferences or regular meetings.

10. Future Agenda Items

None noted.

11. Call to the public

No one spoke up.

The Board recessed at 3:15 p.m.

The Board returned to session at 3:18 p.m.

8. Approval of Applicants who passed for Practical Examination

Secretary Chandler moved to approve the following applicants for licensure pending receipt of proper fees:

Gretchen Cattren, Denise Cooley, Keeta Hammer, Randy Mack, Megan Meyers, Michael Rens, Peter Smith, Michelle Soto, Andrea Teague, Mario Trejo, Leticia Bell, Kenneth Brown, Virginia Dixon, Susan Gilliam, Karen Helser, Winger Lepotokisi, George Macrodimitris, Christopher Martin, Michal Mathers, Marisol Reyes, John Frenci, Angela Puccio, Gina Weglarz, Alexander Flores, Sheri Garringer, Tracy Jacobs, Mollie Liles, Valerie Peters, Brianna Petrucci, Christin Pike, Aracely Rodriguez, David Seehatz, Crystal Tarvin, and Erika Vasquez. Vice-Chairman Evans seconded the motion and it carried.

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12. Meeting Adjourned

With no further business the meeting adjourned at 3:20 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: May 2, 2012